

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
FEBRUARY 13, 2012 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on February 13, 2012 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, Kelly Emerson, Member, and Angie Homola, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Assessor	Kristina Mayhew	5
Prosecuting Attorney	Colleen Kenimond	5
Public Works	Brad Von Haden	5
Public Works	Paul Evans	15
Public Works - Parks	James McDavid	5

EMPLOYEE OF THE MONTH FOR JANUARY

Melissa Gehrmann, Civil Engineer
Surface Water Management Division of Public Works

PUBLIC INPUT OR COMMENTS

- Bob Wolters
- Rebecca Spraitzar

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills: \$690,658.07
Vouchers: \$347,522.12
Electronic funds transfers: \$193,614.37
Payroll: \$2,108.45
Minutes: Regular Session 12/5, 12/12, and 12/19/2011

Assessor

Schedule Public Hearing: Resolution C-16-12 Adopting the Island County Assessor Fee Schedule. Date & Time: February 27, 2012 at 2:15 p.m.

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
FEBRUARY 13, 2012 – REGULAR SESSION**

Auditor

- Grant Agreement (HAVA) from the WA State Secretary of State, Elections Division, for funding of a 2012 Accessibility Coordinator for Island, Skagit, San Juan, and Whatcom Counties for election assistance to individuals with disabilities. Grant No. G-12-176; Amount: \$80,000 (RM-AUD-12-0048)
- Interlocal Cooperative Agreement with Skagit, San Juan, and Whatcom Counties for Elections Accessibility Coordinator. HAVA Grant No. G-12-176 (RM-AUD-12-0036)

Budget

- Trust Agreement and Bylaws with Washington Counties Insurance Fund. The discontinuance of the self- insured medical program necessitated modifications to the Agreement and Bylaws (RM-BUD-12-0035)
- Amendment No. 2 to Interlocal Agreement with Washington Counties Insurance Pool to provide clarifying language regarding notice provisions

GSA

- Interagency Grant Agreement with WA State Department of Ag-Fairs Program to fund the re-roofing of the County Fair's Burier Building. Contract No. K839; Amount: \$20,000 (RM-GSA-12-0014)
- Interagency Grant Agreement with WA State Department of Ag-Fairs Program to fund the re-roofing of the County Fair's Malone Building. Contract No. K840; Amount: \$20,000 (RM-GSA-12-0015)

Human Resources - Personnel Action Authorizations

<u>Department</u>	<u>PAA #</u>	<u>Description</u>	<u>Position #</u>	<u>Action</u>	<u>Eff. Date</u>
Clerk	007/12	Clerk Micro Film/Vault Clerk	24250005	Replacement Position	2-16-12
Auditor	008/12	Financial Statement Accountant – Temp	11311508	Replacement Position	2-16-12
Human Services	009/12	Substance Abuse Treatment Counselor	41751009	Replacement Position	3-16-12
Juvenile Court Services	010/12	Juvenile Detention Officer	13560511	Replacement Position	3-1-12
Parks – Public Works	011/12	Parks Tech – 8 months Temp	11311508	Replacement Position	2-16-12

Public Works - County Roads

- Contract Extension No. 1 – Zumar Industries Inc, one-year extension to February 22, 2013; extending contract for purchasing of traffic control signs (PW-1220-005)(RM-PW-12-0023)
- Resolution C-13-12 [DEM-02-012] In the Matter of Board of County Commissioners Ending County Proclamation of Emergency
- Schedule Public Hearing – Petition to Open Unopened County Road Right-of-Way known as Ander Park Road – Petition to open a portion of unopened County right-of-way

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
FEBRUARY 13, 2012 – REGULAR SESSION**

known as Ander Park Road located in the Plat of Ander Park, Sec. 25, Twp 30N, R 2E;
Petitioner Wayne & Paulette Good. Date and time: March 19, 2012 at 10:15 a.m.

Public Works - Solid Waste

- Amendment No. 1 to Contract with Skumatz Economic Research Associates, Inc., Solid Waste Rate Study Contract; Time extension-two years to July 2014; Addition to Scope of Work, not to exceed \$35,000. (RM-SW-12-0012) (SW-02-12)
- Resolution C-14-12 [SW-01-12] In the Matter of Freeland Recycle Park Geotechnical Consultant Waiver of Competitive Solicitation per ICC 2.29.030(B)(12)
- Amendment No. 1 to Contract with HWA Geosciences, Inc.; Change to Scope of Work, Revision to Compensation; Extension of Time. (RM-SW-12-0011) (SW-01-12)

Sheriff

Equitable Sharing Agreement and Certification, an annual report required with the Department of Justice. Certification is for the Island County Sheriff's Office to participate in the federal equitable sharing program of federally forfeited cash, property or proceeds which are equitably shared with participating law enforcement agencies

ACTION TAKEN:

Motion by Commissioner Homola to approve the Consent Agenda as presented, second by Commissioner Emerson. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Planning & Community Development

Resolution No. C-15-12 [PLG-003-12] Establishing the Timing of the Next Periodic Update of the Island County Comprehensive Plan to 2016 and every eight (8) years thereafter, as allowed by RCW 36.70A.130(5)(B)

Andrew Hicks, Planning & Community Development, provided the staff report.

ACTION TAKEN:

Motion by Commissioner Emerson to adopt Resolution No. C-15-12 [PLG-003-12] Establishing the Timing of the Next Periodic Update of the Island County Comprehensive Plan to 2016 and every eight (8) years thereafter, as allowed by RCW 36.70A.130(5)(B), second by Commissioner Homola. Motion carried 3-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

None scheduled

COMMISSIONERS' COMMENTS AND ANNOUNCEMENTS

Commissioner Emerson

- Addressed public comments by Mr. Wolters
- Accident involving former Commissioner Delmon Anderson

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
FEBRUARY 13, 2012 – REGULAR SESSION**

Commissioner Homola

- Letter from WA Association of Counties forwarding a recommendation from Jefferson County on net pen fishing limits for Atlantic Salmon
- Letter from the WA Association of Counties Chair, Legislative Steering Committee, to state representatives on current legislative priorities and efforts to address budget concerns
- Encouraged the idea of streamlining with centralized purchasing

Commissioner Price Johnson

- Attended the Whidbey Farm Forum last Thursday evening
- Upcoming meeting with David Bauermeister, Northwest Agriculture Business Center, to talk about the commercial kitchen proposal and economic strategies

EXECUTIVE SESSION ANNOUNCED

Chair Price Johnson announced that the Board would recess, then meet in Executive Session at 11:30 a.m. as allowed under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. The Executive Session will take place in the Administration Building, Room 217, and was expected to last approximately 30 minutes. No announcement in open public session is expected.

At 10:37 a.m. the Board recessed.

At 11:35 a.m. the Board reconvened in Executive Session as allowed under RCW 42.30.110(1)(i).

At 12:05 p.m. the Board recessed, following conclusion of Executive Session.

At 1:30 p.m. the Board reconvened with the Island County Planning Commission and Island County Hearing Examiner to conduct the Annual Joint Meeting. Among the items discussed were:

- Review of the 2011 Work Plan
- An overview of the 2012 Work Plan
- Establishment of the 2012 Annual Review Docket
- Hearing Examiner's Report

(A more detailed narrative is available via the Planning Commission minutes. The recording is available by contacting the Planning and Community Development Department)

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
FEBRUARY 13, 2012 – REGULAR SESSION**

There being no further business to come before the Board the meeting adjourned at 3:26 p.m. Due to the President's Day holiday on February 20, the Board will meet next in Regular Session on February 27, 2012 at 11:00 a.m. for Roundtable, followed by agenda items at 2:00 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Kelly Emerson, Member

Angie Homola, Member

ATTEST:

Elaine Marlow, Clerk of the Board